



# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## CHARTER REVISION COMMISSION

### SPECIAL MEETING MINUTES JANUARY 24, 2006

PRESENT: Charlotte Murphy, Thomas Neeson, Tim Olmsted, John O'Shaughnessy, Terry Shook and Joe Wehr.

Chairman Wehr welcomed Tim Olmsted as a new member of the Charter Revision Commission.

1. CALL TO ORDER:

MOVED (O'SHAUGHNESSY), SECONDED (NEESON) AND PASSED UNANIMOUSLY TO OPEN THE MEETING OF THE CHARTER REVISION COMMISSION (CRC) AT 8:50 P.M. IN THE TOWN HALL, 55 MAIN STREET, ELLINGTON, CT.

2. CITIZENS FORUM: None.

3. APPROVAL OF MINUTES: NOVEMBER 28, 2005

MOVED (O'SHAUGHNESSY), SECONDED (SHOOK) AND PASSED UNANIMOUSLY TO APPROVE THE MEETING MINUTES OF NOVEMBER 28, 2005.

4. REVIEW INPUT FOR CHANGES TO CHARTER

In preparation for the February 28, 2006 meeting, the CRC members will break out into subcommittees to research the following items:

- Town Manager form of government: Neeson, Shook and Murphy
- Town-wide shared services: O'Shaughnessy, Olmsted and Wehr

Mr. O'Shaughnessy also suggested that the CRC clean up the small changes at the next meeting so they will be able to concentrate on the larger issues.

In addition, Ms. Murphy will conduct research on whether an Ethics Commissions should be included in the Charter or an Ordinance, as mentioned at the Public Hearing.

5. ADJOURNMENT

MOVED (O'SHAUGHNESSY), SECONDED (MURPHY) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:05 PM.

Respectfully submitted,

Marie Sauve  
Recording Secretary